

- h. Any Additional Reports-Vice Chair Tim Kopp reported the Town applied for a grant from Wisconsin Election Commission for an updated computer. There was \$1200.00 in grants available, the Town was only eligible for \$600.00 and have received it.

6. Public Notices-

- a. Planning Commission-November 20 2019-7:00 pm
- b. Rock County WTA-November 21, 2019-7:00 pm-Town of Janesville
- c. Court-December 4 2019-6:00 pm
- d. Town Board-December 11, 2019-7:00 pm

- 7. Citizens' Comments-Jodi Sanders, Turtle 4-H Chair and Maddie Rankin, Turtle 4-H President were present for observation. Darrell Simonides questioned if the fine for dumping couldn't be increased. Attorney Joos said they could be. Police Chief Rich LeFeber suggested all municipal fines be evaluated since there has been no increase for some time. This will be an agenda item next month.

8. Board Member Comments-None

- 9. Approval of Minutes-Bill Brewer moved to approve minutes for October 9 and 17, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.
- 10. Approval of Invoices-Vice Chair Tim Kopp moved to approve the invoices as presented. Second by Ron Splan. Motion carried with a voice vote.
- 11. Treasurer's Report- The checking balance is \$569,72.19. Ron Splan moved to approve the Treasurer's report as presented. Second by Vice Chair Tim Kopp. Motion carried with a voice vote.
- 12. Planning Commission Report-Darrell Simonides reported the Planning Commission did not meet last month. They will meet next week.

13. Unfinished Business-None

14. New Business-

- a. Adopt 2020 Budget-Bill Brewer moved to adopt the proposed 2020 Budget. Second by Ron Splan, Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.
- b. Timothy Dickson Acreage-Tim Dickson wanted to count the acreage to the middle of the road as his acreage to go towards 3 acres so he could be rezoned to agriculture. Attorney Joos notified Mr. Dickson that the road was dedicated to the public so he could not count that.
- c. Recommendation from Cemetery Committee Regarding Multiple Cremation Burials in a Grave-Bill Brewer reported the Cemetery Committee recommended allowing 4 cremations in a grave if the lot was purchased prior to the time of the ordinance change (which is April 12, 2012) reducing it to

2 cremations per lot. Bill Brewer moved to allow 4 cremation burials in a site if they lot was purchased prior to the change to 2 cremations (which is April 12, 2012). Second by Vice Chair Tim Kopp.

- d. Recommendation from Cemetery Committee Regarding fee for Multiple Cremation Burials in a Grave-Bill Brewer reported the Cemetery Committee recommended charging 1 fee per grave opening for cremation burials. Bill Brewer moved to charge 1 fee per grave opening for cremation burials. Second by Vice Chair Tim Kopp. Motion carried with a voice vote.

- 15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer